## PROPOSED RESOLUTION NO. 128–2023

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A HOTEL/MOTEL TAX GRANT AGREEMENT ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS WITH CORNELL COOPERATIVE EXTENSION NASSAU COUNTY

WHEREAS, Nassau County ("County") has received funding from the State of New York (the "State") pursuant to State Tax Law § 1202-q and appropriated said funds to the County Department of Parks, Recreation and Museums ("Department") in accordance with said law in order to support programs and activities relevant to the enhancement of tourism in the County by providing grants to existing museums and cultural organizations located in the County for the expenses of on-going operating or program support; and

WHEREAS, the Department has determined that funding shall be awarded to Cornell Cooperative Extension Nassau County, an existing not-for-profit organization located within the County, for the continuation and enhancement of healthy lifestyles and sustainable communities by conducting educational programs in the County; now, therefore, be it

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to execute the Hotel/Motel Tax Grant Agreement (the "Agreement"), and to execute any and all other instruments, related documents or ancillary agreements and to take such other action as is necessary to effectuate and carry out the intent and purpose of the Agreement.